2008 FOR PROFIT CORPORATION

FILED Jan 09, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P97000075131 SPRING PARK VILLAS DEVELOPMENT CORP. Principal Place of Business Mailing Address 960 MAIN ST. 960 MAIN ST. SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3550831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE LINDER, OWEN NAME STREET ADDRESS 960 MAIN ST. CITY-ST-ZIP SAFETY HARBOR, FL 34695 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accordate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Hofida Statutes and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all objective empowered.

SIGNATURE: _